

**TOWN OF
DAYTON, INDIANA**

UTILITY BOARD

SETTLED:

INCORPORATED:

**Minutes of
February 1, 2016**

These minutes are not intended to be a verbatim transcript.
Audio of this meeting is on file in the Town Clerk's Office.

TOWN COUNCIL:

Mike Harris, Town Board President
Tammi Nice, Town Vice President
Ashley Stevenson, Council Member
Tyrone Taylor, Utility President
Ron Koehler, Utility Vice President

CLERK-TREASURER:

Lena Merkel
P O Box 557
Dayton, IN 47941-0557

Utility Board President, Tyrone Taylor, called the Utility Meeting to order at 7:00 pm. In attendance were: President Tyrone Taylor, Vice-President Ron Koehler, Board President Mike Harris, Council Members Tammi Nice, and Ashley Stevenson. Also present were Attorney Joe Bumbleburg and Clerk-Treasurer Lena Merkel.

Old Business:

Tyrone Taylor asked for motion to approve minutes from January 4, 2016 Utility Meeting; minutes from January 4, 2016 Special Town Board Utility Meeting and minutes from January 9, 2016 Closed Door Meeting. Motion made by Ashley Stevenson, seconded by Ron Koehler. Motion passed 5-0 voice vote.

Tyrone Taylor asked for approval for February 1, 2016 Meeting Claims Docket. Ashley Stevenson made motion, seconded by Mike Harris. Motion passed 5-0 voice vote.

Resident's comments:

Ray Spradlin asked for adjustment on utility bill. Ron Koehler made motion for a credit, seconded by Tammi Nice. Motion passed 5-0 voice vote.

Clerk-Treasurer's Report:

None

Attorney's comments:

None

New Business:

MacAllister's new site plan. Motion made to accept made by Mike Harris, motion seconded by Tammi Nice. Motion passed 5-0 voice vote.

Utility Superintendent Report:

Tyrone Taylor gave Superintendent's report.

Reports of Council Members:

Discussion to repair back-up generator for Utilities by Ashley Stevenson, approval up to \$1000. Ron Koehler made motion, seconded by Mike Harris. Motion passed 5-0 voice vote.

Tyron Taylor made motion to adjourn at 7:22pm

Attest:

Lena Merkel
Clerk-Treasurer